



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Friday, September 2, 2005
8:00 a.m. – 9:30 a.m.

AGENDA

8:00 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of July 12, 2005 closed session meeting minutes.
2. Agency intelligence reports (classified).
3. Strategic update by DCI on the Intel/Fusion Center.
4. Strategic briefing by WEM on the U.S. Department of Homeland Security Conference.
5. Strategic briefing by OJA on the Infrastructure Assessment Pilot program.
6. Strategic briefing by OJA on the update of the statewide strategic plan.
7. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

9:00 a.m.: Open Session

8. Announcements of Closed Session discussion/action.
9. Review and approval of July 12, 2005 open session meeting minutes.
10. Invited First Responder updates.
11. Report by WEM on recent activities of the interagency workgroup on terrorism.

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12. Other business.

13. Set date, time and place of next meeting.

14. Adjournment.